

**22nd ANNUAL GENERAL MEETING**  
**Saturday 20<sup>th</sup> February 2021**  
**MINUTES**  
**held via Skype**

Debbie welcomed everyone to the meeting. In addition to seven of the committee, seven group members were in attendance – Eric Watson, Susan Solomon, Diana Guy, Ros & Richard Wall, James & Sheila Westgate.

**Apologies** were received from Andrew Haynes, Liz Underwood, Dave Steel, Jan Cooke.

**Minutes** of the AGM 2020, had been circulated previously. There were no matters arising. They were proposed by Eric Watson, seconded by Helen McIlmurray and accepted unanimously as a true record.

**Chairman's Report:** This had been circulated to members previously as was approved unanimously.

**Treasurer's Report** and presentation of the Annual Statement of Accounts (which had been checked independently), These had also been circulated to members previously.

The accounts were proposed by Penny Cleaver and seconded by James Westgate, all in favour.

**Election of Officers:** Debbie Steel was nominated unopposed to serve a fifth year as Chair, Dave Steel proposed, seconded by Anne Prince.

Richard Cooke, Treasurer, nominated unopposed, proposed by Jan Cooke, seconded by Penny Cleaver.

Penny Cleaver, Secretary, nominated unopposed, proposed by Janet Langford, seconded by Debbie Steel.

All were elected unanimously.

**Election of Committee:** Judy Spratley, Elaine Lofthouse, Rowena Jecock, Helen McIlmurray and Liz Underwood, all nominated unopposed. All were proposed by Sheila Westgate and seconded by Diana Guy and were elected unanimously.

**Any Other Business:** The amendments to the constitution were approved unanimously. Penny will send a copy to Keith Scott at national, for final approval.

Debbie informed everyone that the group President, Andrew Haynes, is unwell and has reduced his working hours.

Diana to put a piece in the Hardy Times asking members to continue propagating for future plant sales.

Debbie thanked everyone for attending and declared the meeting closed at 2.30pm.

Signed as a true copy  
Andrew Haynes, President  
February 2022